

**SOUTHERN NEVADA WATER AUTHORITY
BOARD OF DIRECTORS MEETING**

03/18/2010

APPROVED MINUTES

Call to Order

09:02 AM

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Molasky Corporate Center, Southern Nevada Water Authority Board
Chambers,
100 City Parkway, Suite 700 (7th floor)
Las Vegas, Nevada

DIRECTORS PRESENT

Shari Buck Chair, Steven Kirk Vice Chair, Duncan McCoy, Susan Brager, Tom Collins, Steve Sisolak, Lois Tarkanian

DIRECTORS ABSENT

STAFF PRESENT

Kay Brothers, Chuck Hauser, Phil Speight

OTHERS PRESENT

ITEM NO.

Unless otherwise indicated, all members present voted in the affirmative.

1. Approval of Agenda & Minutes

FINAL ACTION: A motion was made by Director Collins to approve the agenda for this meeting and the minutes of the regular meeting of February 18, 2010. The motion was approved.

CONSENT AGENDA

Items 2-5 were taken out of order, and in one motion.

FINAL ACTION: A motion was made by Director Collins to follow staff's recommendation. The motion was approved.

BUSINESS AGENDA

6. Approve the award of Bid No. 2160-10, Riparian Lands Fuels Reduction and Restoration Project, in a not-to-exceed amount of \$500,000, to Native Resources Nevada, LLC, for a period of not more than four years from date of award or until the project is completed, consistent with available funding.

FINAL ACTION: A motion was made by Director Collins to follow staff's recommendation. The

motion was approved.

7. Authorize the General Manager to execute a license agreement between the Corporation of the Presiding Bishop of The Church of Jesus Christ of Latter-day Saints and the Authority for access to real property owned by the Corporation of the Presiding Bishop of The Church of Jesus Christ of Latter-day Saints for the installation and maintenance of monitoring equipment.

FINAL ACTION: A motion was made by Director Collins to follow staff's recommendation. The motion was approved.

8. Approve, in substantially the same form, the Recovery Agreement among the Arizona Water Banking Authority, the Central Arizona Water Conservation District, the Colorado River Commission of Nevada, and the Authority for the recovery of Colorado River water banked in Arizona.

FINAL ACTION: A motion was made by Director Collins to follow staff's recommendation. The motion was approved.

9. Approve an agreement between the Bureau of Reclamation and the Authority to conduct the collection of field data and water quality samples from Lake Mead and provide laboratory analysis, for an amount not to exceed \$247,001.

FINAL ACTION: A motion was made by Director Sisolak to follow staff's recommendation. The motion was approved.

10. Receive an update from staff on water resources including, but not limited to, drought conditions in the Colorado River Basin, the results of the implementation of the Authority's Water Resource and Conservation Plans, activities on the Colorado River, and on the development of in-state water resources.

NO ACTION REQUIRED

Public Comment

There were no persons wishing to speak to the board.

Adjournment

There being no further business to come before the Board, the meeting adjourned at 9:14 a.m.

APPROVED:

Shari Buck, Chair

Patricia Mulroy, General Manager

Copies of all original agenda items and minutes, including all attachments, are on file in the General Manager's office at the Las Vegas Valley Water District, 1001 South Valley View Boulevard.